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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury **08 CR 0366**

**DMS**

UNITED STATES OF AMERICA, ) Criminal Case No. \_\_\_\_\_  
 )  
Plaintiff, ) I N D I C T M E N T  
 )  
v. ) Title 8, U.S.C.,  
 ) Sec. 1324(a)(2)(B)(ii) -  
JAMES HAYNES III, ) Bringing in Illegal Aliens for  
 ) Financial Gain; Title 18, U.S.C.,  
Defendant. ) Sec. 2 - Aiding and Abetting;  
 ) Title 8, U.S.C.,  
 ) Secs. 1324(a)(1)(A)(ii) and  
 ) (v)(II) - Transportation of  
 ) Illegal Aliens and Aiding and  
 ) Abetting

The grand jury charges:

Count 1

On or about February 5, 2008, within the Southern District of California, defendant JAMES HAYNES III, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Salvador Garrido-Paz, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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Count 2

On or about February 5, 2008, within the Southern District of California, defendant JAMES HAYNES III, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Salvador Garrido-Paz, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

Count 3

On or about February 5, 2008, within the Southern District of California, defendant JAMES HAYNES III, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Jesus Nava-Montenegro, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

Count 4

On or about February 5, 2008, within the Southern District of California, defendant JAMES HAYNES III, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Jesus Nava-Montenegro, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

Count 5

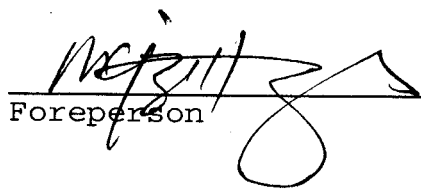
On or about February 5, 2008, within the Southern District of California, defendant JAMES HAYNES III, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Jorge Carino-Arias, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

Count 6

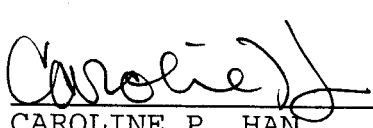
On or about February 5, 2008, within the Southern District of California, defendant JAMES HAYNES III, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Jorge Carino-Arias, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

DATED: February 13, 2008.

A TRUE BILL:

  
Foreperson

KAREN P. HEWITT  
United States Attorney

By:   
CAROLINE P. HAN  
Assistant U.S. Attorney